

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
2-26-04
7:00 PM.**

5:30 PM: WORKSHOP - Canfield & Associates - Liability Workshop

The City Council Meeting was called to order by Mayor Nixon at 7:05 PM.

Council Present: Pat Fullmer, Steve Hotchkiss, Will Ibershof, Tom Loutsis, Heather Page, Jeffrey Possinger, Greg Von Tobel.

Staff Present: Doreen Booth, Steve Schuller, Dianne Nelson, Bruce Disend, Jodee Schwinn. Chief Merryman arrived at 8:30 PM.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$97,113.13; Claims in the amount of \$491,892.18; Under Council add: Councilmember Jeffrey Possinger.

II. Comments from the Audience:

Lisa Yeager, 10714 W. Lake Joy Dr., Director of the Sno-Valley Senior Service, thanked the City for its support and its annual donation of \$2,000. She also gave an update on the services and programs the Center is currently providing. She reviewed the 2004 Budget and the Board Policies for 2004, which includes growing membership and participation by 100 new people. She encouraged everyone to join and emphasized that members do not have to be seniors.

III. Approval of Consent Agenda:

Was moved and seconded (Ibershof-Possinger) to approve the consent agenda which included Payroll in the amount of \$97,113.13; Claims in the amount of \$491,892.18; and the Council Meeting Minutes of 2/12/04. Carried. (7 ayes).

IV. Presentation:

Washington State Department of Transportation -
Update on the 124th Roundabout Construction Project

Dave Edwards, Project Coordinator with the Washington State Department of Transportation, gave an update on the Roundabout Project at SR203 and NE 124th Street. The funding appropriation came from the Nickel Gas Tax. He handed out information

on the project and explained some of the advantages of a Roundabout compared to a stop light, especially on a high speed highway. They are expecting to begin the project in early April and it should be completed by October. There will be some one-lane closures and NE 124th Street will be closed for one week for grading. They are also coordinating with King County so the State project doesn't conflict with any local County projects that are scheduled for this summer.

V. Scheduled Items:

1. Mayor: Mayor Nixon reported that she and Councilmember Will Ibershof recently met with the Sue Rogel, Assistant Director of Program Operations, with Friends of Youth. An upcoming City Newsletter will be asking the Community what they want the vision of the Youth Center to be. What programs and for what ages does the Community want, and what are they willing to help with? The Mayor hopes to get a lot of feedback. When the answers come in from the public, the information will be shared at a small symposium including the people who made the comments, along with community educators and providers.

2. Committee Reports:

a. Revenue Committee - Councilmember Jeffrey Possinger reported the Committee has held their second meeting. They are working on drafting the Committee missions and goals. They will be exploring additional revenue sources. They are also looking at priorities in government spending based on community input and needs. Lastly, they will be addressing the effects of the Tim Eyman initiatives and looking at possible levy lids that would help offset those initiatives.

b. Community Development Committee - Councilmember Pat Fullmer reported the Committee goals are the same as stated last year including making the activities of Duvall City Government better known and making the Council more visible. Short term the Committee is working as a process group to help the entire Council by developing a list of organizations and contacts that they can take revenue messages or other message about the City to the public. Long term the Committee is working on developing more material that can be used to explain how city government works.

c. Comprehensive Plan & Development Regulations Committee - Councilmember Heather Page reported the Committee recently met and discussed the upcoming workshop that will be held at the Fire Station on March 9th from 6:00 PM. to 9:00 PM. The workshop is on land use and she encouraged everyone to come and engage in the process as the City is updating its Comprehensive Plan. The Committee discussed density issues and the housing element. The Committee also discussed affordable, low income and senior housing, and how that can be implemented in the Comprehensive Plan.

3. Council:

a. Councilmember Jeffrey Possinger avowed that, in light of the acrimony at the previous council meeting, he has made a personal commitment to focus on doing his part for a civil council and to focus on the issues that need to be addressed, and to avoid some

of the personal bickering. He apologized to the degree that he was responsible for the last council meeting. Councilmember Possinger also thanked staff for emailing a copy of the council agenda to the Council. He said it is very helpful for him as a councilmember, and that it also solved some of the problems that have come up in the past and he appreciates that. Lastly, he thanked staff for ordering name badges for the Councilmembers.

4. Staff:

a. Doreen Booth, City Hall Administrator/Planning Director, reiterated that the first Comprehensive Plan Update Meeting will be held on March 9th from 6:00 PM. to 9:00 PM. at the Fire Station. She also announced that Quizno's has generously offered to provide free dinner to every person attending! She reported that the advertisement soliciting comments for the updates to the Plan will be published next week. The deadline for submitting comments is April 10th. She also reported that the "Music in the Park" summer schedule is being set and it looks like a really fun line-up this year. She gave a brief update on Duvall Daze. She reported the festival will be held June 4th and June 5th and will include a parade, music, food and arts. She said everyone is invited to join in the parade. This year there will be no motorized vehicles and floats will be hand pulled only. Lastly, Doreen briefly explained the revised resolution related to the Downtown Plan that she distributed at the beginning of the meeting and recommended council withdraw the previous resolution.

b. Dianne Nelson, Finance Director, discussed the procedures for defeasing a portion of the 2000 Water/Sewer Revenue Bonds and refunding the 1996 Water/Sewer Revenue Bonds. The proposed schedule is for Jim Nelson, the bond underwriter, to discuss this with Council at the March 11th workshop. The bond attorneys will bring forward the bond resolution to Council on March 25th. The final bond purchase contract will be brought to Council on April 8th.

VI. Public Hearing: *None*

VII. Old Business:

1. (AB04-16R) Resolution Approving the City of Duvall Downtown Sub-Area Plan.
Was moved and seconded (Ibershof-Possinger) to withdraw AB04-16R, a Resolution Approving the Downtown Sub-Area Plan. Carried. (7 ayes).

Was moved and seconded (Ibershof-Possinger) to approve the new revised Resolution Approving the Duvall Downtown Sub-Area Plan to be implemented as part of the 2004 Comprehensive Plan Amendments.

There was discussion regarding the buffer requirements along the west side of the property. Councilmember Loutsis felt there was too much burden placed on the property owner for those requirements.

8:50 PM. The Executive Session on Potential Litigation was extended 5 minutes.

8:55 PM. The regular Council Meeting was called back to order.

X. New Business:

2. Labor Agreement between the City of Duvall and the Duvall Police Officers Association. *Was moved and seconded (Fullmer-Possinger) to authorize the Mayor to enter into a Labor Agreement with the Duvall Police Officers Association. Carried. (7 ayes).*

3. Acceptance of Payment of Performance Bond for Kennedy I Subdivision. *Was moved and seconded (Von-Tobel-Possinger) to authorize the Mayor to sign Settlement Release and Acceptance of Payment of Performance Bond. Carried. (7 ayes)*

XI. Adjournment:

Was moved and seconded (Ibershof-Possinger) to adjourn. Carried. (7 ayes).
Meeting Adjourned 9:05 PM.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk